

1997-98 SESSION
COMMITTEE HEARING
RECORDS

Committee Name:

Joint Committee on
Finance (JC-Fi)

Sample:

Record of Comm. Proceedings ... RCP

- 05hrAC-EdR_RCP_pt01a
- 05hrAC-EdR_RCP_pt01b
- 05hrAC-EdR_RCP_pt02

➤ Appointments ... Appt

➤ **

➤ Clearinghouse Rules ... CRule

➤ **

➤ Committee Hearings ... CH

➤ **

➤ Committee Reports ... CR

➤ **

➤ Executive Sessions ... ES

➤ **

➤ Hearing Records ... HR

➤ **

➤ Miscellaneous ... Misc

➤ 97hrJC-Fi_Misc_pt125_LFB

➤ Record of Comm. Proceedings ... RCP

➤ **

Wisconsin Health and Educational Facilities Authority

(LFB Budget Summary Document: Page 648)

No Issue Papers Have Been Prepared

WISCONSIN HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

Definition of Health Facility

Motion:

Move to specify that all facilities that receive WHEFA funds must be tax-exempt institutions.

Note:

Under current law, for the purposes of WHEFA funding, child care providers are defined as agencies that are exempt under 501(c)(3) of the federal internal revenue code. However, educational and health facilities are not defined as entities that are tax exempt under 501(3)(c) of the code. This motion would require that all facilities that receive funds from WHEFA be tax-exempt institutions, as defined under the federal internal revenue code.

MO# 1518

2 BURKE	(Y)	N	A
DECKER	(Y)	N	A
GEORGE	(Y)	N	A
JAUCH	(Y)	N	A
WINEKE	(Y)	N	A
SHIBILSKI	(Y)	N	A
COWLES	(Y)	N	A
PANZER	(Y)	N	A
JENSEN	(Y)	N	A
OURADA	(Y)	N	A
HARSDORF	(Y)	N	A
ALBERS	(Y)	N	A
GARD	(Y)	N	A
KAUFERT	(Y)	N	A
LINTON	(Y)	N	A
COGGS	(Y)	N	A

AYE 16 NO 0 ABS

WISCONSIN HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

Conflict of Interest

Motion:

Move to prohibit any member, officer, agent or employe of the Wisconsin Health and Educational Facilities Authority (WHEFA) from receiving direct or indirect compensation from a participating educational institution, health facilities or child care provider.

Note:

This motion would delete s. 231.02 (6)(b) of statutes, which permits trustees, directors, officers and employes of participating health facilities, participating educational institutions and participating child care providers to serve as a member of the authority, if the individual abstains from discussion, deliberation, action and vote by the authority on issues which relate to the institutions in which they have an interest.

Instead, this motion would create statutory provisions to prohibit an member, officer, agent or employe of WHEFA from receiving direct or indirect compensation from a participating education institution, health institution or child care provider.

MO#

1037

BURKE	Y	N	A
DECKER	Y	N	A
GEORGE	Y	N	A
JAUCH	Y	N	A
WINEKE	Y	N	A
SHIBILSKI	Y	N	A
COWLES	Y	N	A
PANZER	Y	N	A
JENSEN	Y	N	A
OURADA	Y	N	A
HARSDORF	Y	N	A
ALBERS	Y	N	A
GARD	Y	N	A
KAUFERT	Y	N	A
LINTON	Y	N	A
COGGS	Y	N	A

Motion #1037

AYE 12 NO 4 ABS 0

WISCONSIN HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

LFB Summary Items for Introduction as Separate Legislation

<u>Item #</u>	<u>Title</u>
1	Definition of a Health Facility
2	Bond Counsel Services